

Jefferson County Historic  
Site Preservation Commission  
Special Meeting Minutes

June 19, 2014

Time: 6:30pm

Commission Members: Vacant, Chair; Vacant, Vice-Chair; Kathleen Woodbury, Secretary; Cindy Arbiture, Robert Birmingham, James Levy, Michael Opager

1. Meeting was called to order at 6:34pm by Chairman Cindy Arbiture.
2. Roll call: Members present: Kathleen Woodbury, secretary, Cindy Arbiture, chairman, Bob Birmingham, vice-chairman, Michael Opager, James Levy, Ed Morse, board representative.
3. Open Meeting Compliance: OK.
4. Agenda, as written, approved.
5. Minutes of May 20, 2014 special meeting, approved by motion by Mike, seconded by Bob, passed unanimously.
6. Communication: Cindy received email from Ben Wehmeier, County Administrator, regarding annual report for the National Park Service, as Jefferson County is a CLG, Cindy contacted John Molinaro who helped her to complete. A question was asked by Cindy as to whether the county could consider tax incentives to property owners. Cindy received a letter today which was dated June 11 and sent to Jim Schroeder from the Wisconsin Historical Society's Interim National Register Coordinator with attached completed NPS Form 10-900 for the Albert and Mary Shekey House nomination. A copy was distributed to each commission member for review.
7. No citizen comments.
8. County Board Supervisor Ed Morse, from Lake Mills, was introduced as the new County Board Representative to the Commission. After discussion regarding filling the vacant slot on the Commission, Mike motioned to request Ben Wehmeier to appoint John Molinaro to fill this position, seconded by Kathleen, passed unanimously.
9. Scheduled meeting dates: July 24, August 21 (NOTE: this is a change from the 28<sup>th</sup> due to Labor Day weekend conflicts), September 25
10. Future Agenda Items: Website, implementation of 2014 survey, Commission strategic plan (will be focus of August 21<sup>st</sup> meeting), NRHP grant application requests list of individual property owners must be submitted before 9/12/14. Owners need to include a quote from a consultant with itemized costs..
11. Public hearing at 7PM, presented by Joe DeRose of the Wisconsin Historical Society who gave us an overview of criteria for landmark status, and Bob Short of Legacy Architecture who presented the 2014 Survey of the SE Quadrant of Jefferson County, thereby completing the survey of our county.

12. Adjourned at 8:32PM by motion of Mike Opager, second by Bob Birmingham, unanimously approved.